

AGENDA AND PUBLIC NOTICE  
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)  
KANE COUNTY COMMISSION CHAMBERS  
76 NORTH MAIN, KANAB  
3:00 pm  
THURSDAY – 5 december 2013

**AGENDA**

1. Call To Order/Roll Call  
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 17 October 2013
3. Officer Reports
  - Public Comment
  - Commissioner Clayson
  - Chair Person
  - Recreation Director report, Tyler Cornell
  - Visitor Center Report, Megan Fox
  - Asst Director report, Jennifer Sullivan
  - Kane county Tourism Director, Ken Gotzen-Berg
    - o Meeting with Chinese Tourism Delegation & UOT
    - o Utah Gateway Community Forum
    - o St George Welcome Center rebuild
4. Old Business
  - a. Branding/Marketing Requests for Proposals sent out.
    - i. *[Marketing subCommittee Minutes]*
    - ii. *[Brand & Marketing RFP]*
  - b. New Tourism Budget adopted by Commissioners
    - i. *[2014 Tourism Budget]*
5. New Business
  - a. Review KCTTAB By Laws & Utah Statute
    - i. *[KCTTAB By Laws, revised 7-2013]*
    - ii. *[Utah Statute Chapter 31—Tourism]*
  - b. Kanab Community Center-Architectural Bids
    - i. *[Kanab Civic Center Proposal11-25-13]*
    - ii. *[Kanab County-Community Center Proposal]*

6. Program

- a. Utah Pioneer Arts/Kanab Pagaent, Bob Morphis & Clive Romney
  - i. *[A Canyon Peoples' Portrait Festival]*
  - ii. *[Canyon People Portrait]*
- b. Symphony of the Canyons, Kortney Stirland

7. Announcements

- a. Next meeting, January 2, 2013, 3 pm, to be held at the Kane County Commission Chambers.

8. Adjournment